

UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

UNITED STATES OF AMERICA

v.

ROBERT DURANDIS

JUDGMENT IN A CRIMINAL CASE

Case Number: DPAE2:14CR000473-001

USM Number: 71544-066

Michael P. Parkinson, Esquire

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) 1ss, 3ss, 4ss, 5ss, 6ss, 9ss, 10ss, 11ss, 12ss, 13ss, 14ss, 15ss, and 16ss

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:371	Conspiracy	1/31/2014	1ss
18:1029(a)(5); 18:2	Access device fraud; Aiding and abetting	3/31/2014	3ss, 4ss, 5ss
18:1029(a)(3); 18:2	Possession of counterfeit access devices; Aiding and abetting	6/30/2014	6ss, 15ss

The defendant is sentenced as provided in pages 2 through 12 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

1/23/2018

Date of Imposition of Judgment


Signature of Judge

Nitza I. Quiñones Alejandro, J., U.S.D.C., Eastern District of PA
Name and Title of Judge

Feb. 1, 2018
Date

*Copies: Counsel
Defendant
Probation
Pretrial
MARSHAL
Speedy Trial
FLH*

DEFENDANT: ROBERT DURANDIS
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ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1028A(a)(1),(c)(4); 18:2	Aggravated identity theft; Aiding and abetting	3/31/2014	9ss, 10ss, 11ss, 12ss, 13ss, 14ss
18:1028A(a)(1),(c)(4);	Aggravated identity theft	6/30/2014	16ss

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

On counts 1, 3, 4, 5, 6, and 15 of the second superseding indictment, the defendant is sentenced to imprisonment for a term of 14 MONTHS, all such terms to be served concurrently. [SEE NEXT PAGE]

☒ The court makes the following recommendations to the Bureau of Prisons:
The defendant receive drug counseling.
The defendant participate in the Bureau of Prisons Inmate Financial Responsibility Program.

☐ The defendant is remanded to the custody of the United States Marshal.

☒ The defendant shall surrender to the United States Marshal for this district:

☒ at 2:00 ☐ a.m. ☒ p.m. on February 15, 2018.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By

DEPUTY UNITED STATES MARSHAL

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ADDITIONAL IMPRISONMENT TERMS

On counts 9ss, 10ss, 11ss, 12ss, 13ss, 14ss, and 16ss, the defendant is sentenced to imprisonment for a term of 24 MONTHS, all such terms to be served concurrently, and to be served consecutive to the sentence imposed on counts 1, 3, 4, 5, 6, and 15, for a TOTAL TERM OF 38 MONTHS.

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

THREE YEARS on counts 1, 3, 4, 5, 6, 15, and ONE YEAR on counts 9, 10, 11, 12, 13, 14, and 16, all such terms to run concurrently.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

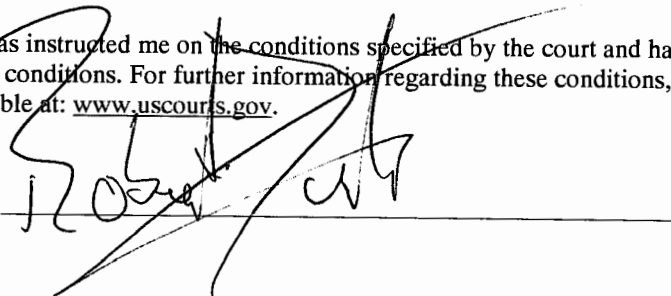
As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature



Date

01/23/18

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ADDITIONAL SUPERVISED RELEASE TERMS

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of three years. This term consists of terms of three years on counts 1, 3, 4, 5, 6, and 15; and terms of one year on counts 9, 10, 11, 12, 13, 14, and 16, all such terms to run concurrently. Within 72 hours of release from the custody of the Bureau of Prisons, the defendant shall report in person to the probation office in the district to which the defendant is released.

While on supervised release, the defendant shall not commit another federal, state, or local crime, shall be prohibited from possessing a firearm or other dangerous device, shall not possess an illegal controlled substance and shall comply with the other standard conditions that have been adopted by this Court. The defendant must submit to one drug test within 15 days of commencement of supervised release and at least two tests thereafter as determined by the probation officer. The defendant shall cooperate in the collection of DNA as directed by the probation officer.

The defendant shall provide the U.S. Probation Office with full disclosure of his financial records to include yearly income tax returns upon the request of the U.S. Probation Office. The defendant shall cooperate with the probation officer in the investigation of his financial dealing and shall provide truthful monthly statements of his income.

The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer, unless the defendant is in compliance with a payment schedule for any fine or restitution obligation. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the fine or restitution obligation or otherwise has the express approval of the Court.

It is further ordered that the defendant shall make restitution in the total amount \$15,785.15, which shall be joint several with co-defendants. The Court will waive the interest requirement in this case. Payments should be made payable to Clerk, U.S. District Court for distribution.

The restitution is due immediately. It is recommended that the defendant participate in the Bureau of Prisons Inmate Financial Responsibility Program and provide a minimum payment of \$25 per quarter towards restitution. In the event the entire restitution is not paid prior to the commencement of supervision, the defendant shall satisfy the amount due in monthly installments of not less than \$100, to commence 30 days after release from confinement.

The defendant shall notify the United States Attorney for this district within 30 days of any change of mailing address or residence that occurs while any portion of the restitution remains unpaid.

The Court finds that the defendant does not have the ability to pay a fine. The Court will waive the fine in this case.

It is further ordered that the defendant shall pay to the United States a total special assessment of \$1,300, which shall be due immediately.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 1,300.00	\$	\$	\$ 15,785.15

☐ The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
The Bancorp Bank Attn: Subpoena Team 409 Silverside Road Wilmington, DE 19809	\$133.80	\$133.80	
Bancorp South Bank Attn: CDO Legal/Supboena P.O. Box 4499 Tupelo, MS 38803	\$435.11	\$435.11	
Bank of America, Nat'l Assoc. Legal Order Processing 800 Samoset Drive Newark, DE 19713	\$656.09	\$656.09	
Barclays Bank Delaware 700 Prides Crossing Newark, DE 19713	\$470.96	\$470.96	

TOTALS \$ _____ \$ _____

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

NAME OF PAYEE	TOTAL LOSS	RESTITUTION ORDERED
Capital One P.O. Box 85582, Richmond VA 23260	\$136.31	\$136.31
Citibank N.A. CSIS 14700 Citicorp Drive, Bldg. 2, 1 st Floor, MC 5205 Hagerstown, MD 21742	\$2,913.54	\$2,913.54
First National Bank of Omaha 1620 Dodge Street, SC 3282 Omaha, NE 68197	\$209.32	\$209.32
FIS 11601 Roosevelt Boulevard North TA-41 Legal Department Saint Petersburg, FL 33716	\$129.01	\$129.01
FISERV 255 FiServ Drive, Brookfield, WI 53045	\$130.39	\$130.39
JP Morgan Chase, N.A. Court Orders and Levies P.O. Box 183164 Columbus, Ohio 43218	\$2,690.58	\$2,690.58
One Nevada Credit Union Fraud Investigations: Star Processing Systems, Inc. 1100 Carr Road, Wilmington, E 19809	\$132.29	\$132.29
RBS Citizens, National Association One Citizens Drive, ROP 210 Riverside, RI 02915	\$83.93	\$83.93
Savings Institute Bank and Trust Co. Attn: Collections: 803 Main Street Willimantic, CT 06226-2503	\$265.13	\$265.13
Suntrust Bank Restitution Coordinator 6 th Floor, 1001 Semmes Avenue Richmond, VA 23224	\$1,666.42	\$1,666.42
U. S. Bank National Association Corporate Legal Department 800 Nicollet Mall, Suite 21P Minneapolis, MN 55402	\$698.68	\$698.68

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ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
USAA Federal Savings Bank 9800 Fredericksburg Road, San Antonio, TX 78288	\$261.11	\$261.11	
Bokf, National Association Bank of Oklahoma Processing Center Attn: Legal Compliance Dept., P.O. Box 2300 Tulsa, OK 74192	\$129.12	\$129.12	
FIA Card Services Legal Order Processing, P.O. Box 29961 Phoenix, AZ 85038	\$279.80	\$279.80	
Fifth Third Bank 5050 Kingsley Drive, Mall Drop 1MOC2Q Cincinnati, OH 45263	\$477.84	\$477.84	
First National Bank Texas P.O. Box 937, Killeen, TX 76540	\$160.00	\$160.00	
MUFG Union Bank, N.A. P.O. Box 122428, San Diego, CA 92101	\$83.36	\$83.36	
Navy Federal Credit Union Attn: Oris Drummond, P.O. Box 2464 Merrifield, VA 22116	\$132.28	\$132.28	
Nordstrom FSB Attn: Legal Compliance, 13531 East Caley Avenue Centennial, CO 80111	\$59.25	\$59.25	
PSCU Incorporated 560 Carillon Parkway, St. Petersburg, FL 33716	\$179.82	\$179.82	
Regions Financial 201 Milan Parkway, Birmingham, AL 35201	\$65.30	\$65.30	
SCE Federal Credit Union Attn: Loss Prevention, P.O. Box 8017 El Monte, CA 91734	\$43.17	\$43.17	
Star Processing Inc. 1100 Carr Road, Wilmington, DE 19809	\$1,052.48	\$1,052.48	

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Teachers Federal Credit Union Attn: Carrie Derda, 110 South Main Street South Bend, IN 46601	\$837.93	\$837.93	
Vantage Credit Union PSCU Financial Services, Inc. 560 Carillon Parkway, St. Petersburg, FL 33716	\$279.57	\$279.57	
Wells Fargo Card Services 1220 Concord Avenue, MAC# A0314-047 Concord, CA 94520	\$303.74	\$303.74	
First Citizens Bank & Trust Company Attn: Randy Eller, P.O. Box 1580 Roanoke, VA 24007	\$297.02	\$297.02	
Metropolitan National Bank 99 Park Avenue, 4 th Floor New York, NY 10016	\$324.47	\$324.47	
Vectra Bank Attn: Joseph Striby 7800 East Dorado Place, Suite 100 Greenwood Village, CO 80111	\$67.33	\$67.33	

Payments should be made payable to
Clerk, U. S. District Court
for distribution

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☐ Lump sum payment of \$ _____ due immediately, balance due
☐ not later than _____, or
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
THE DEFENDANT IS ORDERED TO PAY TO THE UNITED STATES A SPECIAL ASSESSMENT IN THE AMOUNT OF \$1,300 AND RESTITUTION IN THE AMOUNT OF \$15,785.15. RESTITUTION IS JOINT AND SEVERAL WITH CO-DEFENDANTS IN INDICTMENT NUMBER CR 14-473.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

Robert Durandis CR 14-473-01 & Donald Charles CR 14-473-02
Gilbert Pierre-Charles CR 14-473-03 & Manuel Reyes-Gonzalez CR 14-473-04
Joint and Several Amount - \$15,785.15

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:
Any property real or personal that constitutes or is derived from proceeds traceable to the commission of such offenses, as charged in this indictment, including, but not limited to, the sum of \$3,195.77 and the sum of \$4,385.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT A assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.